

**OCF Board of Directors Meeting
Monday, December 2nd, 2024 – 7pm**

The Board will meet remotely via Zoom and will be available for viewing on YouTube livestream.

Zoom meeting link:

<https://us06web.zoom.us/j/95661836084?pwd=cHVTbTVqNjdtbE5CU0ZwcUcrRTZiUT09>

Meeting ID: 956 6183 6084 Passcode: 821221

AGENDA

Announcements

Minutes – November 4th, 2024

Agenda – Review, amend, approve

Membership Comments

Staff Report

- Executive Director's Report

Treasurers' Reports / Budget Items

Committees, Work Group Reports

- Receive all submitted committee reports and approved minutes listed in the agenda as read: 1) Amplified Sound Task Force Minutes 2024; 2) Craft Committee Minutes 10-8-24; 3) Craft Committee Minute Closed Session Minutes 10-8-24; 4) Craft Committee Minutes 10-20-24; 5) Elders Fall Retreat Minutes 9-21-24; 6) Elders Committee Meeting Minutes 9-26-24; 7) Elders Committee Minutes 10-24-24; 8) Elders Committee Board Report 12-2-24; 9) Food Committee Closed Work Session 11-19-24; 10) Path Planning Minutes 10-20-24; 11) Path Planning Board Report 10-2024.

Please submit all Committee Meeting Minutes in writing by Tuesday the week before the Board meeting. Please only submit approved minutes. Email them to: vanessa@oregoncountryfair.org for the .net site and Board Packet

Old Business

- Change the petition signature requirement from a hard number to a percentage of members voting in the last election (John Alexander, George Braddock, Paxton Hoag, Kevin Levy, Lisa Parker, Sue Theolass, and Teresa Vaughn)
- OCF Board Giving Plan (Sandra Bauer, Arna Shaw, Teresa Vaughn and AJ Jackson)
- Educational Programing Grants for Fair (Sandra Bauer, Arna Shaw and AJ Jackson)
- Financial Planning Committee 2025 Revenue Projections (AJ Jackson, George Braddock & Sandra Bauer)

New Business

- Approve 2025 Guideline Policy Changes (Paxton Hoag, Teresa Vaughn, AJ Jackson)
- Appoint Shirley Anderson to the Budget Committee (Sandra Bauer, George Braddock and AJ Jackson)
- Move G. Stephen Pitts "beaR Pitts" from appointed member of LUMP to a member by position of LUMP (AJ, Paxton Hoage and George Braddock)
- Appoint Glenn Johnson to the LUMP Committee (AJ Jackson, Paxton Hoag and George Braddock)
- Create an Online Voting Work Group of the board and officers to research moving the Fair to online voting (John Govsky, Arna Shaw, Sandra Bauer, AJ Jackson)
- Allow the Committee Best Practices Committee to make changes, as needed, to the annual reports questionnaire (Arna Shaw, Sandra Bauer and AJ Jackson)

Meeting Evaluation - last round for the good of the peach

Next Board Meeting – Monday, January 6th, 2025, 7p via Zoom

President's Peace